



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, November 20, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:00 a.m.

Roll Call

PRESENT: Jack Cross, Donna Brown, James Butera, Rodger Paliwoda

ABSENT: Hugo Meraz

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Items No. 2, 3 and/or 6 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – October 16, 2014

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 16, 2014 Police Local Board meeting.

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Brown

2. Review and approval of executive session meeting minutes – October 16, 2014

Action Requested: For discussion and vote to approve executive session meeting minutes from the October 16, 2014 Police Local Board meeting.

APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Brown

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 4-0; motion by Board Member Brown, 2nd Board Member Butera

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Timothy R. Edwards

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Timothy R. Edwards.

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Butera

5. Discussion and vote on the survivor benefits application of Mrs. Karen Richards widow of deceased and retired Police Officer Eugene W. Richards

Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mrs. Karen Richards.

APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Brown



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

6. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Timothy Wattier

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Police Sergeant Timothy Wattier.

APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Paliwoda

7. Report to the Board on recently completed service transfers, if any

Action Requested: None

8. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:14 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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